

**Specimen of Resolution by Trusts/Society for Corporate Internet Banking**

(Required to be submitted for Corporate Internet Banking VIEW\* Access)

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“Extracts of the minutes of the meeting of the Board of Trustees/ Members of the Managing Council of \_\_\_\_\_ held at \_\_\_\_\_ on .....(date).

Resolved that the Trust/Society agree to avail the ‘Corporate Internet Banking’ service for the accounts having CUSTID and having Account in the name M/s \_\_\_\_\_ opened with The Dhanalakshmi Bank Limited at \_\_\_\_\_ branch and the Trust/Society do accept such terms, regulations, conditions, stipulations laid down by The Dhanalakshmi Bank Limited for the purpose.

Resolved that \_\_\_\_\_ (name), \_\_\_\_\_ (name) and Mr. \_\_\_\_\_ (name) be and are hereby authorized severally / jointly may avail the financial, monetary and any other products and services offered by The Dhanalakshmi Bank Limited through its Website and Corporate Internet Banking on behalf of the Trust/ Society, and do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith, and to operate the said account in the name of the Trust/Society, using the aforesaid facilities, and to accept and adhere to all the terms and conditions contained in the application form and on the Website [www.dhanbank.com](http://www.dhanbank.com) and comply with all other formalities as prescribed by The Dhanalakshmi Bank Limited in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by The Dhanalakshmi Bank Limited from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose.

Resolved that the aforesaid terms and conditions be and are hereby approved and accepted and the authorized officials be and are hereby severally and jointly authorized to accept such modifications therein as may be suggested by The Dhanalakshmi Bank Limited.

Resolved further that the above authorized officials namely, \_\_\_\_\_ , \_\_\_\_\_ (name) and \_\_\_\_\_ are authorized to operate on behalf of the Trust/Society through ‘Corporate Internet Banking’ service on the Trust/Society’s accounts.

Further, the above mentioned authorized officials be and are hereby authorized to receive the NetBanking ID and passwords, as may be sent by The Dhanalakshmi Bank Limited, and are authorized severally to convey to The Dhanalakshmi Bank Limited acceptance on behalf of the Trust/Society of any transactions.

The Trust/Society does agree to hold The Dhanalakshmi Bank Limited harmless and their interest protected on account of it executing such instructions by the above signatories in the manner provided.

Resolved further that Chairman of the Board/Managing Council/ Secretary of the Trust/Society be and is hereby authorized to furnish a copy of the resolution certified as true to The Dhanalakshmi Bank Limited.

Certified that the above is a correct copy of the resolution passed on \_\_\_\_\_ by the Board of Trustees/ Members of the Managing Council of \_\_\_\_\_ and that it has been entered in the usual course of business in the minutes book of the Trust/Society and signed therein by any of the Trustees/ Members and is in accordance with the Trust Deed /Society Deed and Bye laws.

Note: The resolution should be certified to be true copy by the Chairman of Board/Managing Council or Secretary of the trust/society.

\* including Cheque Book Request, Stop Cheque Request and Cheque Status Request